STATE OF MICHIGAN MICHIGAN GAMING CONTROL BOARD

REGULAR PUBLIC MEETING

Michigan Gaming Control Board
Detroit Office Hearing Room
Cadillac Place
3062 W. Grand Blvd.
Detroit, Michigan 48202

December 18, 2018, 9:30 a.m.

<u>AGENDA</u>

- I. Call to Order and Roll Call
- II. Consider Approval of the Minutes of the Board's September 11, 2018 Regular Public Meeting
- III. Executive Director's Report
- IV. Business
 - A. Consider the Licensing & Investigations Division's Recommendations Regarding Level 1 and Level 2 Occupational License Applications
 - B. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier Application Requests of
 - 1. Creation Robco Inc. d/b/a Robco Gaming, Board File No. SL007035-18-002
 - 2. Crispelli's LLC d/b/a Bread by Crispelli's, Board File No. SL007216-18-001
 - 3. Johnico, LLC d/b/a America's Green Line, Board File No. SL006489-18-001
 - C. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Supplier License Renewal Requests of
 - Alpha Video and Audio, Inc. with New Key Person David John Farrier, Board File No. SL003370-18-001
 - 2. China Town Market, Inc., Board File No. SL004922-18-002
 - 3. Colasanti Construction Services, Inc., Board File No. SL006435-18-001
 - 4. Creative Breakthroughs, Inc., Board File No. SL007012-18-001
 - 5. Dillon Energy Services, Inc., Board File No. SL006242-18-003
 - 6. Duffey, Petrosky & Company, L.L.C. with New Key Person Matthew John Gribas, Board File No. SL006345-18-003
 - 7. General Linen Supply Company d/b/a General Linen and Uniform Service, Board File No. SL000917-18-002
 - 8. Heldon Shoe Company d/b/a Red Wing Shoes, Board File No. SL000745-18-001
 - 9. Homespun Furniture, Inc., Board File No. SL004549-18-001
 - 10. Master Craft Carpet Service, Inc. d/b/a Master Craft Floors, Board File No. SL004494-18-001
 - 11. Mastercraft FC LLC, Board File No. SL006835-18-002
 - 12. Micro Wise, Inc., Board File No. SL001572-18-002
 - 13. MIG East, LLC, Board File No. SL001191-18-002

- 14. Premier Services Group, LLC, Board File No. SL000833-18-001
- 15. RAM Construction Services of Michigan, Inc., Board File No. SL000362-18-003
- 16. Socios Holdings, Inc. d/b/a Quality Meats & Culinary Specialties, Board File No. SL005803-18-001
- D. Consider the Executive Director's Report and Licensing & Investigations Division's Recommendation Regarding the Pending Supplier Application Withdrawal Request of
 - 1. E. GADS, LLC, Board File No. SL000961-18-001
 - 2. SuzoHapp Gaming Solutions, LLC, Board File No. SL000543-18-001
- E. Consider the Licensing & Investigations Division's Recommendation Regarding the Suitability of New Key Person of Supplier Licensee Everi Payments, Inc.
 - 1. Maureen Therese Mullarkey-Miller, Board File No. SL006157-18-002
- F. Consider the Executive Director's Reports and Licensing & Investigations Division's Recommendations Regarding the Pending Transfers of Interest for
 - 1. Metro Sign, Inc. d/b/a Metro Detroit Signs, Inc., Board File No. SL000317-18-001
 - 2. Wolverine Mailing, Packaging, Warehouse, Inc., Board File No. SL000565-18-003
- G. Consider the Casino Audit & Enforcement Division's Recommendation Regarding the Acknowledgment of Violation of Supplier Licensee
 - 1. Aristocrat Technologies Inc. Board File No. SDA-2018-06
- H. Consider the Licensing & Investigations Division's Recommendation Regarding the Acknowledgment of Violation of Occupational Licensee
 - 1. Nashwan Kesto, Board File No. ODA-2018-16
- I. Consider the Licensing & Investigations Division's Recommendation Regarding the Acknowledgment of Violation of Occupational Licensee
 - 1. Johonne Edwin Lucas, Board File No. ODA-2018-18
- J. Other Business
- V. Public Comment
- VI. Announce the Board's Next Scheduled Public Meeting
- VII. Consider a Motion to Go into Closed Session Immediately Following this Portion of Today's Public Meeting for the Purpose of Consulting with the Board's Attorney to Consider Legal Memorandums of Advice Exempt from Disclosure by State or Federal Law, Discuss Background Investigations, and Receive Confidential Notification of Persons Placed on the Board's Disassociated Persons List since the Board's last closed session on September 11, 2018.
- VIII. Resume Open Meeting
- IX. Motion to Approve the Minutes of the Board's Last Closed Session held September 11, 2018
- X. Motion and Vote to Adjourn